

Kate Marshall
State Treasurer



Steve George
Chief of Staff

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Chief Deputy Treasurer

**STATE OF NEVADA
OFFICE OF THE STATE TREASURER**

NOTICE OF PUBLIC MEETING

**THE BOARD OF TRUSTEES OF THE
COLLEGE SAVINGS PLANS OF NEVADA**

Wednesday, May 29, 2013
10:00 a.m.-12:00 p.m.

Meeting via videoconference at the following locations:

Grant Sawyer State Office Building
Suite 5100
555 E. Washington Avenue
Las Vegas, NV 89101

State Capitol Building
Guinn Meeting Room
101 North Carson Street
Carson City, NV 89701

All items listed on this agenda are for discussion and action by the Board of Trustees unless otherwise noted. Action may consist of any of the following: approve, deny, condition, hold, or table.

AGENDA

1. **Public Comment.** *Comments from the public are invited at this time prior to the commencement of possible action items. The Board is precluded from acting on items raised during Public Comment that are not on the agenda.*

Consent Agenda

Consent Agenda - All matters in this sub-category are considered by the Board of Trustees to be routine and may be acted upon in one motion without discussion. Most agenda items are phrased for a positive action. However, the Board of Trustees may take other actions, such as hold, table, amend, etc.

CARSON CITY OFFICE
101 N. Carson Street, Suite 4
Carson City, Nevada 89701-4786
(775) 684-5600 Telephone
(775) 684-5623 Fax

STATE TREASURER PROGRAMS
Millennium Scholarship Program
Nevada Prepaid Tuition Program
Unclaimed Property
SSgA Upromise 529 Plan

LAS VEGAS OFFICE
555 E. Washington Avenue, Suite 4600
Las Vegas, Nevada 89101-1074
(702) 486-2025 Telephone
(702) 486-3246 Fax

2. For possible action – Board review and approval of the minutes of the College Savings Board of Trustees meetings of:
 - a.) February 27, 2013
 - b.) March 25, 2013
 - c.) April 3, 2013
3. For possible action – Board review and approval of the Upromise program manager’s report encompassing results for Vanguard, USAA, and SSgA Upromise 529 Plans for the quarter ended March 31, 2013
4. For possible action – Board review and approval of the Putnam 529 for America advisor sold program manager’s report for the quarter ended March 31, 2013.
5. For possible action – Board review and approval of the Thomas & Thomas unaudited financial statements of the Nevada College Savings Plans compiled for quarter ended March 31, 2013 for the 529 College Savings Plans.
6. For possible action – Board review and approval of the performance report from Chicago Equity Partners, investment manager for the fixed- income portfolio of the Nevada Higher Education Trust Fund (Prepaid Tuition Program) for the quarter ended March 31, 2013.
7. For possible action – Board review and approval of the Prepaid Tuition Investment Monitoring Report prepared by Callan Associates for the quarter ended March 31, 2013.

(Opening, roll call and consent items: 5 min.)

Discussion Agenda

8. Receive report on the Nevada College Kick Start Program progress. (Steve -15 min.)
9. For possible action – Board review and approval of the Kenny C. Guinn Memorial Millennium Scholarship finalists, and the selection by the Board of the FY2014 winner(s). (Steve - 15 min.)
10. For possible action- Board review and approval of the SSgA RIA Channel 2013 Marketing Plan. (Kate B. & team - 20 min.)

11. For possible action – Board review and approval of changes to the Vanguard 529 Plan Age-based Glide Path (Stew & team - 25 min.)
12. For possible action – Board review and approval of the Nevada College Savings Plans Investment Monitoring Report prepared by Pension Consulting Alliance, Inc. for the quarter ended March 31, 2013. (Jeremy - 20 min.)
13. For possible action – Board review and approval of the contract with Ernst & Young to perform an audit of Upromise Investments, Inc., and budget authority in FY2014 of \$100,000 associated with the contract (Mark - 10 min.)
14. For possible action – Board review and approval of the Prepaid Tuition loan repayment policy. (Sheila -10 min.)

Comments

15. Staff Notes: Updates on the conclusion of the Nevada Prepaid Tuition open enrollment program success; status update on the SSgA Upromise 529 Silver State Matching Grant open enrollment period; Nevada 529 College Savings Day coloring contest update; update on the successful 2013 Women's Money Conferences.
16. Public Comment. *The Board is precluded from acting on items raised during Public Comment that are not on the agenda*

Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. See NRS 233B.126.

Items on the agenda may be taken out of the order presented at the discretion of the Chairman.

Items may be combined for consideration by the public body.

Items may be pulled or removed from the agenda at any time.

Notice of this meeting was posted at the following locations in Carson City, Nevada:

State Capitol Building, 1st & 2nd Floors & Basement, 101 North Carson Street

Nevada Legislative Building, 401 South Carson Street

Nevada State Library, 100 Stewart Street

Blasdel Building, 209 East Musser Street

Notice of this meeting was faxed for posting to the following location:

Grant Sawyer State Office Building, 555 East Washington Avenue, Suite 4600, Las Vegas, Nevada

Fax for Capitol Police - (702) 486-2012

Notice of this meeting was posted on the following website:

www.nevadatreasurer.gov

We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please notify Sheila Salehian with the Office of the State Treasurer, 555 E Washington, Suite 4600, Las Vegas, NV 89101 or call (702) 486-3955 or fax your request to (702) 486-3246 as soon as possible.